MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD WEDNESDAY, JULY 17, 2002.

Mayor and Council Present: Mayor Byron Anderson; Council Members: Craig Anderson, James Christensen, Kevin Hall, Justin Linares, and Paul Rupp.

Appointed officers and employees present: Wendy Palmer, City Recorder, Attorney Ron Elton, and Planning Commission Member Todd Castagno.

Citizens and Guests: Morley Cook, Robyn & Rueben Quarnberg, Sheryl Webster, Joe Cange, Kelly & Gail Williams, Chris Williams,

PUBLIC HEARING:

Mayor Anderson opened the public hearing to receive comment on amending the Land Use Management Code as it relates to signs for home occupations. James explained to those present that the purpose of this ordinance amendment was to address the vague wording in the sign ordinance that could be interpreted to allow home occupations a sign that is 12 square feet (3' X 4'). Kevin stated that this may also affect property owners that want to put up a "Ranch" sign over a main drive way as well. Mayor asked for any further comment. No further comment being offered, Mayor Anderson closed the pubic hearing at 7:05 p.m.

APPROVAL OF MINUTES: James made the motion to approve the minutes. Craig seconded the motion. All voted in favor, motion carried.

4TH OF JULY: Mayor informed the Council that the 4th of July Chairman Jason Duhon was unable to be present tonight and would like this item postponed until August 7, 2002 meeting.

CONSIDERATION OF NEW BUSINESS LICENSES:

- **a.** Corey Cook-197 E. Main Street: James made the motion to approve the business license for Corey Cook at 197 E. Main Street for daycare. James stated that the Planning Commission did not require that she fence the play area. Craig seconded the motion. All voted in favor, motion carried.
- **b. Diane Ondreako-993 S. Mustang Drive**: James made the motion to approve the business license for Diane Ondreako at 993 S. Mustang Drive for a cleaning service. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF BOND AGREEMENT FOR ALAN JOHNSON-HERITAGE GROVE PHASE I: Craig made the motion to approve the improvement bond for Heritage Grove Subdivision phase 1 on the conditions that Attorney Elton approves the title report and bond agreement. James seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF FINAL PLAT FOR PALOMINO RANCH: James made the motion to table the final plat consideration for Palomino Ranch until such time that the general plan amendment and zone change have been considered. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF CONCEPT PLAN FOR FERRIS WILLIAMS SUBDIVISION ON SOUTH HALE STREET: James explained that the Planning Commission approved the concept plan for the Ferris Williams subdivision with reservations concerning the proposed temporary turn around. The temporary turn around is on the end of Williams Lane that is over 1100 feet long. The Williams do not own any more property at the end of Williams Lane so they cannot guarantee that this road will ever be completed through to Quirk Street. It was stated that the city zone 2 water line is planned to go along Williams Lane and through Alvin Matthews 20 acres and then through Bob and Betty Williams' 80 acres to connect to Quirk Street. Betty Williams stated in the June meeting that she would not be opposed to having the waterline installed across her property but Mr. Matthews had told her that he did not want the waterline or road to go across his property. This leaves the proposed temporary turn around as a permanent cul-de-sac. Grantsville City Ordinances do not allow a cul-de-sac to be

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approved on a street any longer than 650 feet. Mayor Anderson stated that he would contact Mr. Matthews and get an answer direct from him prior to the August City Council meeting. James made the motion to postpone this item until August 7, 2002 City Council meeting. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SEWER RECOVERY RIGHT FOR MICHAEL COLSON:

Craig made the motion to approve the sewer recovery right for 350 feet South of proposed Williams Lane on South Hale Street. Justin seconded the motion. All voted in favor, motion carried. Council instructed Recorder Palmer to write to Mr. Colson and give him a copy of the recovery right ordinance and explains that any existing homes or homes currently under construction prior to this approval date will not be subject to the recovery right.

CONSIDERATION OF MINOR SUBDIVISIONS:

- **a. Robyn Quarnberg-569 E. Main:** James made the motion to approve the minor subdivision at 569 E. Main one lot into two lots. Justin seconded the motion. All voted in favor, motion carried.
- **b.** Clark Ventures-south and west of 500 S. West Street: James made the motion to approve the minor subdivision for Clark Ventures one lot into two lots. This subdivision separates the Grantsville Irrigation Company holding pond and surrounding land from the Clark property that was traded with Grantsville Soil Conservation. Craig seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SETTING PUBLIC HEARINGS: Craig made the motion to set the public hearings for Amending the General Plan for North Cooley Street and Consideration of zone change from MR-7 and A-10 to RR-1 on North Cooley Street for August 7, 2002. Justin seconded the motion. All voted in favor, motion carried. Craig made the motion to set the public hearing to consideration amending chapter 15.1 and 14.1 and Chapter 2 of the Land Use Management Code to facilitate established agricultural uses in residential zones for August 7, 2002. Justin seconded the motion. All voted in favor, motion carried.

Justin made the motion to set the public hearing for consideration amending the road standard by including a standard for Rural Lane designation for August 7, 2002. Paul seconded the motion. All voted in favor, motion carreid.

CONSIDERATION OF NEW JOB DESCRIPTIONS:

- a. Craig made the motion to approve the new job description for Utility Operator I/Meter Reader, Grade 8. Justin seconded the motion. All voted in favor, motion carried.
- b. Craig made the motion to approve the new job description for Utilities system operator III. Grade 13. Kevin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY INCREASE: Craig made the motion to approve the salary increase from grade 12 step 3 to grade 13 step 2 for Ronald Griffin. Kevin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF AMENDING THE TAX LEVY FOR 2002-2003 FISCAL

YEAR: Craig made the motion to approve the resolution amending the property tax levy from .003359 to .003331. Justin seconded the motion. All voted in favor except for James who was not present for this vote. Motion carried.

CONSIDERATION OF BILLS: Justin made the motion to approve the bills. James seconded the motion. All voted in favor, motion carried.

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OTHER BUSINESS: Mayor informed the Council that he has talked with Jason Burningham who has agreed to approach WalMart management to see if Grantsville City could still put in a proposal for the new distribution center. Mayor stated that he is trying to organize an employee appreciation party at a Stinger's baseball game. The package deal would provide food and tickets for the game for the cost of \$15-\$17 per person. Craig made the motion to approve the funds to provide a summer employee appreciation party at a Stinger's baseball game. James seconded the motion. All voted in favor, motion carried.

James updated the Council and Mayor on the progress of the Main Street project. James stated that the project has received a \$1500 grant for trees and Joe Cange has agreed to donate \$5000 to toward the sidewalk and the State will provide \$2500 as well. James stated that rather than spend \$4000 on a architect firm to do the concept for the Main Street Project James would like to use a local architect, John Cole, who stated that he would do the concepts for \$500-\$600. Mayor and Council supported using Mr. Cole.

James stated that he has been working with the neighborhood of the Indian Hills Trailer Court owned by John Conway. James stated that the concern expressed from the neighbors is that the trailer court will still be filled with unlivable trailers. James suggested that the city begin a task force that is ready to inspect and deal with the problems that are sure to arise. James suggested bringing the Tooele County Housing Authority in to help people whom would be displaced due to inhabitable trailer houses. Craig stated that he would get a meeting set up with Jack Allred, Bob Hansen, Tooele County Health Department, Police Chief Danny Johnson, to get a game plan in place once the trailers begin to be moved.

Mayor stated that he would talk with Carol Jefferies one on one prior to her coming to a Council meeting to discuss the waiver of Impact Fees for Willow Elementary School.

Justin read an article that a city in the eastern U. S. charged a toll fee to heavy vehicles for the use of a road that would be damaged by their use. Justin stated that this might be an option for Grantsville City if the distribution center is placed at the Utah Industrial Depot.

Paul stated that he thought this year's 4th of July was excellent. The Mayor and Council commended Paul on the Flag Raising Ceremony as well. Mayor and Council commented on the excellent job that Jason Duhon did as the 4th of July Chairman.

Kevin stated that he was approached by John Clay to inquire what type of fence the city would be putting up on the Clark Street frontage of their property. Kevin inquired if the Mayor and Council would like to match the cross buck vinyl fencing that exists to the west of the city property. The Mayor and Council stated that they would like to continue that look along Clark Street. Kevin stated that he would get some prices and report at the next meeting.

Craig stated that the first meeting was held to consider the trial system from the Willow Elementary School along Willow Street from Durfee to South Willow Estates. Craig stated that the next meeting would be the 22^{nd} of August.

ourn this City Council meeting at 9:50 p.m.
avor, motion carried.
Byron Anderson, Mayor

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